

SEELOS THERAPEUTICS, INC.

**RESOLUTION OF THE
BOARD OF DIRECTORS**

ADOPTED: NOVEMBER 15, 2024

AUTHORIZING FILING OF BANKRUPTCY PETITION

It is hereby certified that this Resolution of the Board of Directors of Seelos Therapeutics, Inc. (“the Company”), a corporation duly organized and existing under the laws of Nevada, authorizing the Company to file a voluntary bankruptcy petition was adopted on November 15, 2024.

WHEREAS, it is in the best interests of the Company, its creditors, and other interested parties for the Company to file a voluntary petition for relief under chapter 11 of Title 11 of the United States Code (the “Bankruptcy Code”).

BE IT HEREBY RESOLVED that the filing of a voluntary bankruptcy petition on the Company’s behalf is authorized;

FURTHER RESOLVED that Raj Mehra, CEO, is authorized to execute all documents necessary for the Company to file a voluntary petition under chapter 11 of the Bankruptcy Code, including the voluntary petition and any schedules, lists, affidavits, certifications, or other required papers;

FURTHER RESOLVED that Raj Mehra is authorized to employ the Law Offices of Gabriel Del Virginia to file a voluntary bankruptcy petition on the Company’s behalf and to represent the Company during the bankruptcy case;

FURTHER RESOLVED that Raj Mehra, CEO is authorized to retain such other professionals as he or she deems necessary and appropriate to represent, assist, or consult with the Company during the bankruptcy case;

FURTHER RESOLVED that Raj Mehra, CEO is authorized to take any other actions necessary to accomplish the purpose of these resolutions; and

FURTHER RESOLVED that all acts lawfully done by Raj Mehra, CEO to effectuate the intent of these resolutions are hereby ratified and approved.

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SIGNATURE PAGE

Signed by:

Richard Pascoe



Signer Name: Richard Pascoe

Signing Reason: I approve this document

Signing Time: 15-Nov-2024 | 11:51:00 AM PST

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DATE: 15-Nov-2024

RICHARD PASCOE

CHAIRMAN

Signed by:

Brian Lian



Signer Name: Brian Lian

Signing Reason: I approve this document

Signing Time: 15-Nov-2024 | 12:32:13 PM PST

309C8C0683BD4A818B47A24B60649DFD

DATE: 15-Nov-2024

BRIAN LIAN

DIRECTOR

Signed by:

Raj Mehra



Signer Name: Raj Mehra

Signing Reason: I approve this document

Signing Time: 15-Nov-2024 | 11:43:50 AM PST

E976ABCFFEB34A2092932865BD22E074

DATE: 15-Nov-2024

RAJ MEHRA

DIRECTOR